

DATE: July 12, 2010

TO: Marty Whalen, Chairman

Chris Brady Charlie Cluff Kevin Kazmaier Ty Perkins Bryan Raines Floyd Smith

FROM: Linda Crocker, City Clerk

SUBJECT: Agenda for Public Safety Local Fire and Police Pension Boards Meeting

There will be a meeting of the Public Safety Local Fire and Police Pension Boards on Thursday, **July 15**, **2010 at 11:00 a.m. in Conference Room 170 W, 20 E. Main Street**, **1**st **Floor**.

AGENDA

- 1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 17, 2010.
- 2. Consider the appointment of a Vice Chair.

FIRE PENSION BOARD

3. Discuss and consider the DROP applications of:

Fire Captain Frank Damato

POLICE PENSION BOARD

4. Discuss and consider the DROP applications of:

Police Officer Von Faler Police Sergeant Arnold Omitt Police Officer Matthew Westberg

- 5. Discuss and consider approving the benefit date for Christopher Jaime's Accidental Disability retirement benefits retroactive to July 1, 2009.
- 6. Adjournment.

(The Board may convene an Executive Session for the purpose of consulting with the Board Attorney for advice, to consider a personnel matter or to review confidential medical records pursuant to A.R.S. §38-431.03)

cc: Gary Manning